



City of Chicago  
Rahm Emanuel, Mayor

**Board of Health**

Carolyn C. Lopez, M.D.  
President

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**Members:**

Carl C. Bell, M.D.  
Adele Joy Cobbs, M.D.  
Melanie Dreher, RN, PhD.  
Caswell A. Evans, Jr., DDS, MPH  
Victor M. Gonzalez  
Steven Rothschild, M.D.  
Horace E. Smith, M.D.  
Joseph B. Starshak

## AGENDA

### Chicago Board of Health

Wednesday, February 17, 2016, 9:00A.M.  
333 S. State Street, 2nd Floor Board Room

- 1. Call to Order**  
Carolyn Lopez, M.D.
- 2. Approval of Minutes**  
January 2016
- 3. Commissioner's Update / Healthy Chicago Update**  
Julie Morita, M.D., Commissioner
- 4. Comments by the Board President**  
Carolyn C. Lopez, M.D., President
- 5. Policy/Legislative Update**  
Jesse Lava, Director of Policy
- 6. Presentation:** CDPH Strategic Planning Process – Jaime Dircksen, Managing Deputy Commissioner, Ann Cibulskis, Coordinating Planner, Marlee Hendricks, Intern
- 7. New Business**
- 8. Old Business**
- 9. Public Comments**
- 10. Adjourn**

Next Board Meeting: Wednesday, March 16, 2016 9:00A.M.